

Service Committee
March 15, 2010 5:45 PM
Agenda

Call to order:

Roll Call: ___ Deeds, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Turner ___ Sims, Const. Services ___ Starcher, Streets
 ___ Wynkoop ___ Peoples, Public Works ___ Schmitt, Water
 ___ Miller, Urban Forester ___ Farst, Village Engineer

_____ moved to approve the minutes of the January 19, 2010 Service Committee Meeting, seconded by _____.

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –
Gary Schmitt -

Engineer's Report:

Pended Items:

09-26 Stormwater Revisions – Matt Peoples

09-27 Utility Extension Reimbursements - Matt Peoples

10-04 (Finance Committee #) 2010 Street Program – Mr. Deeds

New Items for Discussion:

10-06 OPWC Gender Rd. Funding Scenario – Matt Peoples

10-07 Revised Sewer Use Ordinance (Need Sponsor) – Steve Smith

10-08 Purchase of 2011 Truck (Need Sponsor) – Shawn Starcher

10-09 Mailbox Replacement Policy (Need Sponsor) – Matt Peoples, Shawn Starcher

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: